

City of Fort Lupton
Virtual City Council Meeting Agenda
Regular Meeting
April 21, 2020
7:00 p.m.
130 South McKinley Avenue

Virtual Meeting Instruction are located at the end of the Agenda

Pledge Of Allegiance

Call To Order - Roll Call

Persons To Address Council

This portion of the Agenda is provided to allow members of the audience to present comments to the City Council. The City Council may not respond to your comments this evening, rather they may take your comments and suggestions under advisement or your question may be directed to the appropriate staff member for follow-up. Please limit the time of your comments to three (3) minutes - Mayor Stieber

Proclamation

a. **2020 Arbor Day Proclamation**

Documents:

[Arbor Day 2020.Pdf](#)

Approval Of Agenda

Review Of Accounts Payables

a. **04212020 Accounts Payable**

Documents:

[04212020 Accounts Payable.pdf](#)

Consent Agenda

Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda items unless a Councilmember so requests, in which case the item may be removed/moved from the Consent Agenda.

a. **04072020 City Council Meeting Minutes**

Documents:

[04072020 City Council Meeting Minutes.pdf](#)

b. **AM 2020-079 Approving A Resolution Reappointing Kathleen Kvasnicka To The Historic Preservation Board For A Three (3) Year Term Beginning April 21, 2020 And Expiring April 21, 2023**

Documents:

[AM 2020-079 Approving A Resolution Appointing Kathleen Kvasnicka To The Historic Preservation Board.pdf](#)

c. **AM 2020-093 Approving A Resolution Ratifying The Mayor's Appointment Of The Attached List Of Candidates (Exhibit 'A') To The Corresponding Advisory Committees For A Term Beginning April 21, 2020 And Ending December 31, 2021**

Documents:

[AM 2020-093 Approving A Resolution Appointing Candidates To The Corresponding Advisory Committee.pdf](#)

Public Hearings

Public Hearings allow members of the audience to present comments and questions to the City Council on the item being presented. Comments and questions may be limited to three (3) minutes- Mayor Stieber

a. **AM 2020-080 Accepting A Resolution Approving The Conner Family Trust - Fort Lupton Fire Protection District Minor Subdivision To Create Two Separate Lots**

Documents:

[AM 2020-080 Accepting A Resolution Approving The Conner Family Trust Fort Lupton Fire District Minor Subdivison.pdf](#)

b. **AM 2020-081 Adopt An Annexation Known As The C&M Rodriguez Annexation Nos. 1-5 To Annex Land Legally Described In Exhibit**

"A" To The Proposed Ordinance And Approving The Annexation Agreement

Documents:

[AM 2020-081 Adopting An Ordinance Annexing Land Known As The CM Rodriguez Annexation 1-5 And Approving Annexation Agreement.pdf](#)

- c. **AM 2020-082 Adopt An Ordinance To Initially Zone Land Legally Described In Exhibit A Of The Proposed Ordinance And Known As The C&M Rodriguez Initial Zoning To The 'C-2' Heavy Commercial Zone District**

Documents:

[AM 2020-082 Adopting An Ordinance To Initially Zone Land Known As Teh CM Rodriguez Initial Zoning.pdf](#)

- d. **AM 2020-083 Approve A Resolution For An Application For A Special Use Permit For An Oil And Gas Service Business With An Office, Shop And Outside Storage Area For Vehicles And Equipment Known As The C&M Rodriguez Special Use Permit**

Documents:

[AM 2020-083 Approve A Resolution For The CM Rodriguez Special Use Permit.pdf](#)

- e. **AM 2020-084 Approving A Resolution For The Vincent Village Preliminary Site Plan**

Documents:

[AM 2020-084 Approving A Resolution For The Vincent Village Preliminary Site Plan.pdf](#)

- f. **AM 2020-085 Approving A Resolution For The MC Paving Site Plan And Special Use Permit For An Asphalt And Concrete Paving Business And Aboveground Fuel Tank**

Documents:

[AM 2020-085 Approving A Resolution For The MC Paving Site Plan And Special Use Permit.pdf](#)

Action Memorandum

- a. **AM 2020-086 Approve A Resolution For The Murata Farms Sketch**

PUD Plat Submitted By M-J Perry Company To Create A Mixed Use Subdivision

Documents:

[AM 2020-086 Approve A Resolution For The Murata Farms Sketch PUD Plat.pdf](#)

- b. **AM 2020-087 Approve Change Order Number 1 To Colorado Paving Inc. For An Amount Not To Exceed \$147,166.21 Allocated From The Street Sales Tax Fund**

Documents:

[AM 2020-087 Approve Change Order Number 1 To Colorado Paving Inc.pdf](#)

- c. **AM 2020-088 Approve Payment Of Colorado Department Of Public Health And Environment (CDPH&E) Invoice For WWTP Site Location Fee Of \$22,658.00 Allocated From The Utility Fund And Miscellaneous Expenditures**

Documents:

[AM 2020-088 Approve Payment To Colorado Department Of Public Health And Environment.pdf](#)

- d. **AM 2020-089 Ordinance To Accept Public Right Of Way From Kurt W Conner Family Trust And Fort Lupton Fire Protection District Of 699 Lineal Feet Of 20-Foot Wide Along The North Side Of 9th Street**

Documents:

[AM 2020-089 An Ordinance To Accept Public Right Of Way From Kurt Conner Family Trust And Fort Lupton Fire Protection District.pdf](#)

- e. **AM 2020-090 Ordinance To Accept Public Right Of Way From Conner Family Trust Of 405 Lineal Feet Of 30-Foot Wide Along The Western Side Of County Road 31**

Documents:

[AM 2020-090 An Ordinance To Accept Public Right Of Way From Conner Family Trust.pdf](#)

- f. **AM 2020-091 Award Contract For Integrated Mosquito Management Services To Vector Disease Control International LLC For An Amount Not To Exceed \$17,500 From Public Works Shop General Fund**

Documents:

[AM 2020-091 Award Contract For Integrated Mosquito Management Services To Vector Disease Control International.pdf](#)

- g. **AM 2020-092 Hiring Of Sergeant At Arms For Council And Other Public Meetings And Other Requirements For The Police Department, Allocated From The General Fund With No Increase In Budget**

Documents:

[AM 2020-092 Hiring Of Sergeant At Arms For Public Meetings.pdf](#)

Staff Reports

- a. **Police Department Monthly Report**

Documents:

[Police Department Monthly Report.pdf](#)

Mayor/Council Reports

Future City Events

- a. **04212020 Upcoming Events & Cancellations**

Documents:

[04212020 Upcoming Events.pdf](#)

Virtual Meeting Instructions

NOTE: This meeting will be through remote participation. City staff has been working hard to accommodate for this option so please be patient if we encounter any hiccups during the meeting. Staff will be working on enhancing remote options for the next meeting.

We encourage you to test the phone number and links prior to the start of the meeting. As each device requires initial adjustment.

To participate remotely for the meeting – You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

Call: United States (Toll Free): 1 866 899 4679

- One-touch: tel:+18668994679,,623516477#

United States: +1 (312) 757-3117

- One-touch: [Tel:+13127573117,,623516477#](tel:+13127573117,,623516477#)

Access Code: 623-516-477

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<https://Global.gotomeeting.com/Install/623516477>

If you have already installed the app, click on the following link:

<https://Global.gotomeeting.com/Join/623516477>

Please read the entirety of the procedures listed below for your use.

When you call in, the moderator will get on the line and provide any additional instructions to all those that have called in. The sound on your TV or computer **MUST** be muted.

There is a 15-20 second delay from the Gotomeeting (phone call). If you ask a question of a presenter please wait 15-20 seconds for the response.

Your call will be muted until the Mayor calls on you to speak; at that time your call will be unmuted.

All council members will be called on for discussion.

Remote Participation:

Options for Remote Participation

1. **By Telephone:** The Town Hall meeting is for the Public to have open discussion with Council regarding any topic. Members of the public who wish to provide public comment on any item must call:

To participate, dial the following phone number: **1 866-899-4679 or 1 (312) 757-3117**, then there will be a prompt to enter the **Access Code 623-516-477**.

During that time, the moderator of the call will ask your name. Once that information has been provided, your line will be muted. When it is time to speak during the meeting, the moderator will unmute the line, state the person's name who will be speaking.

2. **By Electronic Mail:** Members of the public may also provide public comment or comment on a specific item by sending an email to Mpena@Fortluptonco.gov. The email must be received by 6:00 p.m. the day of the meeting. The moderator will read

the email to the City Council.

3. **In Person:** To promote social distancing, the lobby at City Hall will have a tablet available to participate electronically if you would like to provide public comment. There will be seating spread six feet apart throughout the lobby while waiting for the opportunity to speak

Adjourn